

**BOARD OF COMMISSIONERS  
of the  
PORT OF PALM BEACH DISTRICT**

**IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THIS OFFICE, ONE EAST 11<sup>TH</sup> STREET, SUITE 600, RIVIERA BEACH, FLORIDA 33404 – 6921 (561-842-4201).**

**Regular Board Meeting**

**4:00 PM**

Thursday, October 21, 2010  
One East 11<sup>th</sup> Street – 6<sup>th</sup> Floor  
Riviera Beach, Florida 33404-6921

**- THIS MEETING IS OPEN TO THE PUBLIC -**

Chair Blair J. Ciklin

Vice-Chair George E. Mastics  
Commissioner Jean L. Enright

Secretary/Treasurer Wayne M. Richards  
Commissioner Edward R. Oppel

Executive Director Manuel Almira  
Port Attorney John W. Gary, III.

**I. REGULAR BOARD MEETING**

- A. CALL TO ORDER / ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF THE MINUTES**
- D. ADDITIONS, DELETIONS, PRESENTATIONS, ANNOUNCEMENT**
- E. CONSENT AGENDA**
  - E-1 Financial Statements for September 2010**
  - E-2 Financial Reports**
  - E-3 Bank Reconciliation Report for September 2010**
  - E-4 Accountant's Report for September 2010**
  - E-5 Contract Renewals**
  - E-6 Contract Report**
  - E-7 Marketing and Business Development**
  - E-8 Community Grants**
  - E-9 Correspondence**
- F. DISTRICT REPORTS**
  - F-1 EXECUTIVE DIRECTOR'S REPORT**
  - F-2 ENGINEERING REPORT**
  - F-3 BUSINESS DEVELOPMENT REPORT**
- G. OLD BUSINESS**
  - G-1 OCEAN DEVELOPMENT**  
Update (Gulfstream Bond)
  - G-2 PORT OF PALM BEACH TARIFF # 18**  
Approval of rate changes since 8-5-2010 published on 8-31-2010
  - G-3 PORT OF PALM BEACH RAIL TARIFF 8015-E**  
Approval of rate changes since 8-5-2010 published on 8-31-2010

**OLD BUSINESS CONTINUED**

**G-4 SLIP #3**

- a) Update
- b) Consideration of Supplemental Joint Participation Agreement with FDOT

**H. NEW BUSINESS**

*Engineering Matters*

**H-1 MAINTENANCE CONTRACTS**

Authorization to advertise the following annual contracts:

- 1. Chiller Plant Maintenance
- 2. Annual HVAC Maintenance Contract (MOC, POC, South Gate Warehouse)
- 3. Annual Fencing Contract
- 4. Weekend Janitorial Services

**H-2 SOUTH GATE FIRE WALL PROJECT**

Consideration of bids and award of contract

*Security Matters*

**H-3 MASS WARNING SYSTEM**

Award of bid to purchase siren

*Business Development Matters*

**H-4 E-FUELS**

Consideration of lease agreement- MOC 5<sup>th</sup> floor

**H-5 PORT OF PALM BEACH COMMERCIAL LEASING POLICY**

**H-6 APPROVAL OF TERM SHEET**

**I. COMMENTS FROM THE PUBLIC**

**J. COMMENTS FROM THE BOARD OF COMMISSIONERS**

**K. SET NEXT MEETING DATE**

TEFRA Hearing – Thursday, November 18, 2010 – 3:30 PM

Regular Board Meeting – Thursday, November 18, 2010 – 4:00 PM

**L. ADJOURNMENT**

**NOTE:** ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE BOARD OF PORT COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND THAT, FOR SUCH PURPOSE, HE OR SHE NEEDS TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE ITEMS LISTED FOR THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL NOT BE DISCUSSED UNLESS A COMMISSIONER DESIRES TO DISCUSS AND, IN THAT CASE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED PRIOR TO THE REGULAR AGENDA ITEMS.